

**DAVISON TOWNSHIP DDA
REGULAR MEETING MINUTES
April 9, 2019**

MEMBERS PRESENT: Chair Craig Stefanko, Vice Chair Tom Wright, Secretary Zak Hawley, Norb Shubert, Scott Natzke

Supervisor Tim Elkins

Zoning/Planning Administrator Charm Healy

Building Official Matt Place

P.Z.A.OS.CE. Jeremy Smith

MEMBERS ABSENT: William Clancy, Jackie Hoist, Kosta Popoff

OTHERS PRESENT: None

CALL TO ORDER

The regular meeting of the Davison Township DDA was called to order at 9:04 am at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423.

There was an item added to the agenda for discussion.

MOTION BY ELKINS, SECOND BY HAWLEY to add an item to the agenda for discussion. Motion carried unanimously.

PREVIOUS MINUTES

MOTION BY SHUBERT, SECOND BY WRIGHT to approve the March 5, 2019 regular meeting minutes as presented. Motion carried unanimously.

TABLED ITEMS

None

PUBLIC COMMENT

The public comment period was opened at 9:06 am and there were no comments.

OLD BUSINESS

None

NEW BUSINESS

Approve Board Bills

Tim read the board bills for March, 2019 for a total of \$111,461.41.

MOTION BY NATZKE, SECOND BY WRIGHT to approve the March, 2019 board bills as presented. Motion carried unanimously.

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Revenue & Expenditure Report

Tim gave the total revenue for 2018/2019 fiscal year at a total of \$191,340.41 and the total expenditures at a total of \$116,797.63 leaving a total balance of \$74,542.78.

Mowing Bid Discussion

Three companies provided estimates for the mowing of Irish and I-69 corridor and M-15 and I-69 corridor. They will begin in May and proceed through September giving us ten cuts for the year. This will change of course if less or more if needed. D&M Services Pro was suggested for the job with the Building Department having the authority to award to the next bidder if the work is subpar or cannot be done.

MOTION BY NATZKE, SECOND BY SHUBERT to approve the D&M Services Pro estimate for the mowing project as presented for the 2019 season. Motion carried unanimously.

DDA Expansion Discussion

Tim began with his attendance to the MTA Conference last week, where he learned that expanding the DDA was a possibility. He has asked Mr. Lattie to research the information and if it is possible he would like the expansion to include parts of Gale Road and Davison Road. Once he has the information he will bring it back to the board for a decision. He also discussed plans of a future business development on Gale Road and what the expansion would or could do for the DDA.

INFORMATIONAL ITEMS

None

ADJOURNMENT

The regular meeting was adjourned at 9:52 am.

Zak Hawley, Secretary